

1 BILL NO. R-85-11-2/

2 RESOLUTION NO. R 130-85

3 A RESOLUTION of the Common Council of
4 the City of Fort Wayne, Indiana, approving
5 and ratifying the amended budget for
6 the Fort Wayne-Allen County Convention
7 and Tourism Authority for the year 1985.

8 WHEREAS, the Fort Wayne-Allen County Convention and
9 Tourism Authority ("Authority"), has previously prepared and
10 submitted to the Body, a proposed budget for the year 1985 in
11 accordance with I.C. 36-10-8-8;

12 WHEREAS, the budget, as so approved, "understates" its
13 amounts required by the Authority for costs of utilities (tele-
14 phone service) and cost of insurance;

15 WHEREAS, the 1985 budget of the Authority has to be
16 amended to allow for transfers within the Authority's budget to
17 pay for the costs of utilities (telephone service) and cost of
18 insurance; and

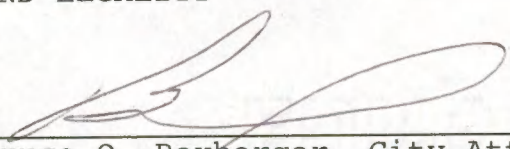
19 WHEREAS, such amendment to the Authority's budget has
20 been heretofore approved by the Authority.

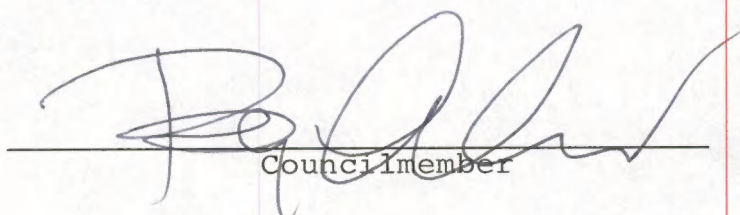
21 NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF
22 THE CITY OF FORT WAYNE, INDIANA:

23 SECTION 1. That the 1985 budget for the Authority is
24 hereby amended as indicated on the attached "Exhibit A", made a
25 part hereof, such amendment for the budget for the year ending
26 December 31, 1985.

27 SECTION 2. That this Resolution shall be in full force
28 and effect from and after its passage and any and all necessary
29 approval by the Mayor.

30 APPROVED AS TO FORM
31 AND LEGALITY

32 
Bruce O. Boxberger, City Attorney


Council member

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ .M., E.S.

DATE: _____

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Eisen, seconded by Stier, and duly adopted, placed on its passage. PASSED (~~LOST~~) by the following vote:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSTAINED</u> | <u>ABSENT</u> | <u>TO-WIT:</u> |
|--------------------|-------------|-------------|------------------|---------------|----------------|
| <u>TOTAL VOTES</u> | <u>9</u> | _____ | _____ | _____ | _____ |
| <u>BRADBURY</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>BURNS</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>EISBART</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>GiaQUINTA</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>HENRY</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>REDD</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>SCHMIDT</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>STIER</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>TALARICO</u> | <u>✓</u> | _____ | _____ | _____ | _____ |

DATE: 11-12-15

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ANNEXATION~~) (~~APPROPRIATION~~) (~~GENERAL~~) (~~SPECIAL~~) (~~ZONING MAP~~) ORDINANCE (RESOLUTION) NO. B-130-85 on the 12th day of November, 1985,

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Mark E. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of November, 1985, at the hour of 2:00 o'clock _____ .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 20th day of November, 1985, at the hour of 2:30 o'clock P.M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR

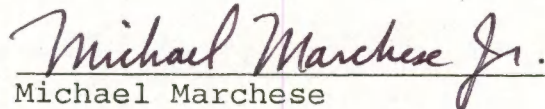
FORT WAYNE AND ALLEN COUNTY CONVENTION
AND TOURISM AUTHORITY

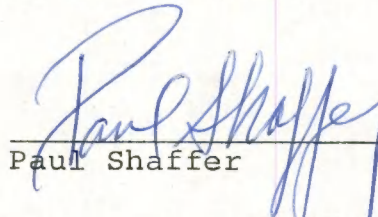
Amended Budget For Year Ending December 31, 1985

| | |
|--|----------------------------|
| Utilities & Telephone (Prior Appropriation by Council) | \$ 90,000.00 |
| Additional Amount Requested To Pay Utilities for the Balance of the Year 1985 | <u>\$ 70,000.00</u> |
| Total Utilities Expense Allowance Requested | <u><u>\$160,000.00</u></u> |
| Insurance (Prior Appropriation by Council) | \$ 25,000.00 |
| Additional Amount Requested To Pay Utilities for the Balance of the Year 1985 | <u>\$ 15,000.00</u> |
| Total Insurance Expense Allowance Requested | <u><u>\$ 40,000.00</u></u> |


STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Michael Marchese and Paul Shaffer, President and Treasurer, respectively of the Fort Wayne-Allen County Convention and Tourism Authority, being first duly sworn, represent that at a meeting duly called, the Authority approved the amended budget to meet projected expenditures for utilities and insurance during the balance of the year 1985.


Michael Marchese


Paul Shaffer

Subscribed and sworn to before me, a Notary Public in and for said County and State this 5th day of November, 1985.


Notary Public
A Resident of Allen County, Indiana

My Commission Expires:

Feb. 3, 1989

Start with

Q-85-05-01

5-14-85

~~Street - curbs - sidewalks~~
Resurfacing - streets
curbs - sidewalks -

ORDINANCE NO.

BILL NO.

SUBJECT - P.O. # -- & COMPANY

SUMMARY -- CAPTION OF ORDINANCE

COMMENT -- DATE PASSED & AND WORD PASSED *in Last.*

Bill No.

~~BILL NO.~~

WHAT WAS PASSED

where

COMPANY

DEPARTMENT

COMMITTEE

note on to do

2nd Dec. 2nd

Dec. 9 -

D-86-11-29

Office - - - - -

578.00

FIRST LINE:

FIRST:ORDINANCE NO. SECOND: BILL NO.

SECOND LINE:

SUBJECT

THIRD LINE:

SUMMARY OF ORDINANCE - CAPTION

FOURTH LINE:

DATE ORDINANCE OR RESOLUTION PASSED AND THE WORD PASSED OR LOST
OR WITHDRAWN

FIFTH LINE:

| BILL NO. | SUBJECT | WHERE |
|------------|-----------|------------------------------|
| DEPARTMENT | COMMITTEE | WHO ORIGINATED THE ORDINANCE |

RESURFACING - PAVEMENT - CURB - STREET

| | | |
|------------|-------------------------|--------------------|
| RESURF - P | ECONOMIC AREA & ADDRESS | ZONING - WHERE |
| RESURF - S | | |
| RESURF - C | BONDS TYPE | STREET VAC - WHERE |
| | | ALLEY VAC - WHERE |

| | | |
|--------------|---|--|
| CHANGE ORDER | GRANTS | |
| | EDC BONDS - NAME OF WHO IS TO RECEIVE BONDS | |

| | | | |
|--------------|----------------|--------|----------------|
| SEWER REPAIR | NEW SEWER LINE | LIGHTS | TRANS OF FUNDS |
| WATER MAIN | | | |

PURCHASE - WHAT WAS PURCHASED & WHAT DEPARTMENT IS TO RECEIVE IT OR
NAME OF COMPANY

FINANCE
BD OF WKS
CITY UTILITIES
REGULATIONS
ANNEXATION
AD HOC - 1974
COMM OF WHOLE

BILL NO. R-85-11-31

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN ~~(ORDINANCE)~~ ^{XXXXXXX} (RESOLUTION) of the Common Council
of the City of Fort Wayne, Indiana, approving and ratifying
the amended budget for the Fort Wayne-Allen County Convention
and Tourism Authority for the year 1985

HAVE HAD SAID ~~(ORDINANCE)~~ ^{XXXXXXXXXX} (RESOLUTION) UNDER CONSIDERATION AND BEG

LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ~~(ORDINANCE)~~

(RESOLUTION) DO PASS DO NOT PASS WITHDRAWN

YES

NO

BEN A. EISBART
CHAIRMAN

JANET G. BRADBURY
VICE CHAIRWOMAN

SAMUEL J. TALARICO

THOMAS C. HENRY

JAMES S. STIER

CONCURRED IN 11-12-85

SANDRA E. KENNEDY
CITY CLERK